

CITY OF TWO RIVERS  
BUSINESS AND INDUSTRIAL DEVELOPMENT COMMITTEE  
AND COMMUNITY DEVELOPMENT AUTHORITY  
PROCEEDINGS  
Special Meeting  
Thursday, January 9, 2020  
5:15 PM  
Council Chambers— Third Floor - City Hall

**Call to Order**

The BIDC and CDA meeting was called to order by Vice President Richard Klinkner at 5:15 PM.

**Roll Call**

BIDC and CDA members present: Richard Klinkner, Don Karman, Keith Lyons, Curt Andrews, Patrick Gagnon, Betty Bittner, Dan Wettstein, Tracy Yaggie, and Darla LeClaire  
Absent: Greg Coenen,

Also present were: City Manager Greg Buckley, Community Development/Planner Elizabeth Runge, and Peter Wills, Progress Lakeshore

**BIDC/CDA went into Closed Session at 5:20 pm.**

A motion was made by Patrick Gagnon and seconded by Betty Bittner to go into closed session. Motion carried.

**BIDC/CDA returned to Open Session at 6:35pm**

A motion was made by Curt Andrews that the City asks the bank in first position on Schwarz's loan to be willing to accept less for their loan amount owed, citing \$70,000 less. The City is also to be willing to accept less of the loan amount owed, citing \$70,000 less. In addition, the City is to seek an agreement with Schwarz, for Schwarz to make installment payments over the course of 10 years for payment of the remaining loan balance owed to the City. This loan amount must be coordinated with the bank. This motion was seconded by Don Karman. Motion carried.

**Staff Updates**

1. Paragon Property RFP—Proposals Due January 10  
RFP has been issued and is posted on the city's website. It was sent to many developers and real estate brokers. The city has met with individuals to discuss the property and walked through with Commercial real estate groups too.  
The heating is to be installed on December 2, 2019.
2. New TID No. 13—Mixed Use TID for North End of Downtown; Assistance

to Proposed Culver's

First Joint Review meeting was January 9th and the Plan Commission will review the project plan on January 13, 2020.

3. Amendment 2 to Project Plan for TID No. 8, Old High School TID

First Joint Review meeting was January 9th and the Plan Commission will review the project plan on January 13, 2020.

**Discuss Date and Time for Next Meeting**

The next meeting is scheduled for January 21, 2020.

**Adjournment**

A motion was made by Don Karman and seconded by Patrick Gagnon to adjourn.

Motion carried.